

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 5, 2006 — Agenda Item X

Resolution No. 06-49

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN APPROXIMATELY 5-ACRE DONATION (PORTION OF APN 4456-032-035), MAYNARD DRIVE, COLD CREEK WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the subject area in the Cold Creek watershed (part of Assessor's Parcel Number [APN] 4456-032-035) is ecologically significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated April 5, 2006.
4. AUTHORIZES Consideration of resolution authorizing acceptance of an approximately 5-acre donation (portion of APN 4456-032-035), Maynard Drive, Cold Creek watershed.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of April, 2006.

Date:

Executive Officer